

## MINUTES OF RDA REGULAR MEETING – JANUARY 3, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JANUARY 3, 2012, AT 7:14 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
Jim Welch, Finance Director  
Nicole Cottle, CED Director  
Mike Wells, Acting Police Chief  
Craig Thomas, Administration  
Owen Jackson, Administration  
Kelly Davis, CPD Department  
Jake Arslanian, Public Works Department  
Jeff Nosack, Public Works Department  
Eric Madsen, Public Works Department

1587

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who stated he conducted the last opening ceremony of 2011 where he read a list of West Valley City's accomplishments. He reviewed his list of New Year's "resolutions and things to do" for West Valley City in the year 2012.

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### 1588      **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 22, 2011**

The Board read and considered Minutes of the Regular Meeting held November 22, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held November 22, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

### 1589      **COMMUNICATIONS**

Chief Executive Officer, Wayne Pyle, discussed and gave an update regarding progress to date of the Fairbourne Station (formerly known as City Center) Redevelopment Project and answered questions from the Board.

### 1590      **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY2011-2012 BUDGET**

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to accept public input regarding re-opening the FY 2011-2012 Budget. He discussed proposed Resolution No. 12-01 to be considered by the Board subsequent to the public hearing, as follows:

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-01 which would amend the budget of the West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1053, as amended, allowed the Redevelopment Agency of West Valley City to amend its budget during the year. He indicated the Agency was allowed to hold two such public hearings on budget amendments annually, one mid-fiscal year and the

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second just prior to the end of the fiscal year. He reported the public hearing was properly noticed as required by law.

Chairman Buhler opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Buhler closed the public hearing.

### **ACTION: CONSIDER RESOLUTION NO. 12-01, AMENDING THE BUDGET OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS**

The Board previously held a public hearing regarding proposed Resolution No. 12-01 which would amend the Budget of the West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

After discussion, Mr. Rushton moved to approve Resolution No. 12-01, a Resolution Amending the Budget of West Valley City Redevelopment Agency for the Fiscal Year Beginning July 1, 2011, and Ending June 30, 2012, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

1591

### **RESOLUTION NO. 12-02, APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY AND WADMAN CORPORATION TO ADD WEST VALLEY CITY AS A PARTY OF THE AGREEMENT**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-02 which would approve an Amendment to the Agreement between the Redevelopment Agency of West Valley City and Wadman Corporation to add West Valley City as a party to the Agreement.

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Mr. Pyle stated the City had ongoing maintenance obligations for the Promenade and Plaza and held permission to enter onto property owned by other entities. He further stated, as a result, the City needed to be added as a party to the Agreement, with all terms and conditions of the original Agreement not specifically amended remaining unchanged and in full force and effect.

After discussion, Mr. Winder moved to approve Resolution No. 12-02, a Resolution Approving an Amendment to the Agreement between the Redevelopment Agency of West Valley City and Wadman Corporation to add West Valley City as a Party to the Agreement. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JANUARY 3, 2012, WAS ADJOURNED AT 7:18 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, January 3, 2012.

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Sheri McKendrick, MMC  
Secretary